



# GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Margaret R. Bostelmann, WCPM  
County Clerk

Office: 920-294-4005  
FAX: 920-294-4009

## **PROPERTY & INSURANCE COMMITTEE**

### **MEETING NOTICE**

**January 3, 2006**

**6 PM**

**County Board Room, Courthouse, Green Lake, WI**

### **AGENDA**

- 1 Call to Order
- 2 Certification of Open Meeting Law
- 3 Agenda
- 4 Minutes: 11/15/05, 12/6/05
- 5 Open Bids for Replace Control panel for fire alarm system
- 6 Open Bids for Repair of 3 salt storage sheds and 1 sand storage shed
- 7 Appearances:
- 8 Correspondence
- 9 Phone System Update
- 10 Set Temperature for County Offices
- 11 Purchase Requests
- 12 Long Range Plan
- 13 Resolutions/Ordinances
- 14 Use of County Property
- 15 Move into closed session per ss 19.85(1)(b)(g)(c)  
Conferring with legal counsel to discuss pending  
litigation/evaluations/Employee Discipline
- 16 Resume Open Session
- 17 Vouchers
- 18 Maintenance Report
- 19 Clerk's Report
  - Relating to Agenda Items
- 20 Committee Discussion
  - Future Meeting Dates
  - Future Agenda items for action & discussion
- 21 AND OTHER MATTERS AUTHORIZED BY LAW
- 22 Adjourn

Kindly arrange to be present, if unable to do so, please notify our office.

Sincerely,  
Margaret R. Bostelmann  
County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 4 pm on the day before the meeting.